



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller Rd., Oak Harbor, WA

Phone: 360-675-1131 Email: [Admin@nwfr.org](mailto:Admin@nwfr.org)

### Agenda

March 12<sup>th</sup>, 2024

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Consent Agenda: Meeting Minutes for Special Meeting, February 5<sup>th</sup>, 2024, Special Meeting, February 13<sup>th</sup>, 2024, Regular Meeting, February 13<sup>th</sup>, 2024, expenditure approval for the month of February 2024, and Treasurer's Report for January 2024.
6. Personnel
  - a. R&R Coordinator Maroua Gottih Last Day 3/1/2024
7. Unfinished Business:
  - a. Budget
  - b. Part-Time Collective Bargaining Agreement
  - c. Job Descriptions
    - i. Recruit Firefighter
    - ii. Volunteer Captain
    - iii. Volunteer Lieutenant
  - d. Standard Operating Guides
    - i. SOG 2001 - Command Structure and Span of Control
    - ii. SOG 2002 - Command and Control
    - iii. SOG 2003 - Transfer of Command
    - iv. SOG 2004 - Carbon Monoxide Response
8. New Business:
  - a. Resolution #552 – Appoint Investment Officer and Alternate
  - b. Security Cameras and Alarms
  - c. Recruitment and Retention Coordinator Position
  - d. Schedule Special Meeting
9. Fire Chief Report

**10. Ops Chief Report**

**11. Battalion Chief Report**

**12. Executive Session:**

**a. RCW 42.30.110(1)(b)**

To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

**b. RCW 42.30.110(1)(h)**

To evaluate the qualifications of candidate for appointment to elective office.

**c. RCW 42.30.110(g)**

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**d. RCW 42.30.140(4)(a)**

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

**13. Appoint Commissioner**

**a. Commissioner Position #1 - Oath of Office**

**14. Good of the Order**

**15. Adjourn Meeting**